

**ENTERED**

May 18, 2022

Nathan Ochsner, Clerk

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

**MARIA LUISA MIRELES-POULAT §**

*Plaintiff*

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§

§

**CIVIL ACTION NO. 4:20-CV-04373**

**V.**

§

§

**TRANSAMERICA LIFE  
INSURANCE COMPANY,**

§

§

*Defendant*

§

**FINAL JUDGMENT**

On this day, because of the Court's Order Adopting Magistrate Judge's Memorandum and Recommendation (Dkt. 78), entered on March 31, 2022, and the Court's Order Adopting Magistrate Judge's Memorandum and Recommendation (Dkt. 82), entered on May 5, 2022, and because all issues and disputes among the parties have been finally disposed,<sup>1</sup> this Court renders judgment as set forth below.

It is ORDERED, ADJUDGED, and DECREED that Maria Mireles Poulat, Trustee of the Samy Ibrahim Life Insurance Trust is the sole beneficiary of the insurance proceeds from the Transamerica Life Insurance

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<sup>1</sup> The Third-Party Defendant Ricardo Ibrahim-Hakim's Unopposed Fed. R. Civ. P. 21 Motion to Sever and Enter Final Judgment (Dkt. 81) has been withdrawn as moot.

Company issued to Samy Ibrahim Hakim in 2010, to the exclusion of Ricardo Ibrahim-Hakim.

It is further ORDERED, ADJUDGED and DECREED that AXA Seguros, S.A. de C.V. take nothing.

It is further ORDERED, ADJUDGED and DECREED that Maria Mireles, Trustee of the Samy Ibrahim Life Insurance Trust is entitled to the life insurance proceeds that were deposited in the registry of the Court in the amount of \$2,994,177.50 plus accrued interest.

It is further ORDERED that all costs and fees are borne by the party incurring the same.

It is further ORDERED that all issues and disputes as among the parties, including Transamerica, Mireles-Poulat, Ricardo, and AXA with respect to the Policy and the proceeds under the Policy are hereby finally disposed of by this FINAL JUDGMENT.

The Court denies all relief not granted in this FINAL JUDGMENT.

This is a FINAL JUDGMENT and is appealable.

It is so **ORDERED**.

SIGNED this 16th day of May 2022.

  
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GEORGE C. HANKS, JR.  
UNITED STATES DISTRICT COURT JUDGE

**APPROVED AS TO FORM ONLY,  
RESERVING ALL RIGHTS OF APPEAL,  
AND ENTRY REQUESTED:**

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